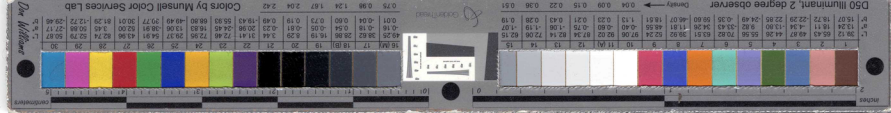


At an Election held at the Library  
on Monday the second day of May 1859  
for a choice of ten (Directors and a Treas-  
urer of the Library Company of Phila-  
delphia the following named persons  
attended in person or by proxy to give  
their votes

- |                                  |                          |
|----------------------------------|--------------------------|
| 1 Henry Earle                    | 28 Charles W Robinson    |
| 2 Wm B. Fling Atty E. Haydock    | 29 James Lesley Junior   |
| 3 Thomas S Stenbridge            | 30 Edmund Wilcox         |
| 4 Paul A Davis Junr              | 31 L P. Smith            |
| 5 Charles A Paulson              | 32 Thomas Firth          |
| 6 Geo Abbott Exor Timothy Abbott | 33 Jas. Large            |
| 7 Benjamin W. Marsh              | 34 George W. Norris      |
| 8 John Bell                      | 35 Philip F. Mayer, Esqr |
| 9 Thomas M <sup>r</sup> Ewer     | 36 S. W Paul             |
| 10 Edw Armstrong                 | 37 Wm W. Wister          |
| 11 H. G. Jones                   | 38 John Perot's Estate   |
| 12 G D Scull                     | 39 Alexander G. Law      |
| 13 Miss Martha S Keate           | 40 Judge Edward King     |
| 14 Edward Bedlock                |                          |
| 15 Wm Parker Haultk              |                          |
| 16 G. G Logan                    |                          |
| 17 R Heysham                     |                          |
| 18 Wm. Duane                     |                          |
| 19 Joseph A. Clary               |                          |
| 20 John Stewart Junr             |                          |
| 21 Pearson Yard                  |                          |
| 22 J. L Hodge                    |                          |
| 23 Joseph Fisher                 |                          |
| 24 Charles Morris                |                          |
| 25 Prof <sup>r</sup> Georg Allen |                          |
| 26 Alexander C. Jessup           |                          |
| 27 Jno Jay Smith                 |                          |

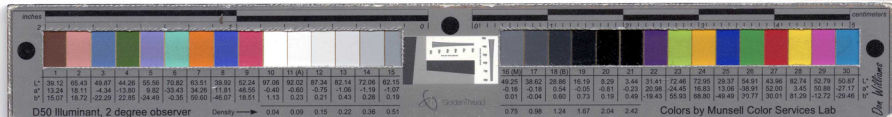
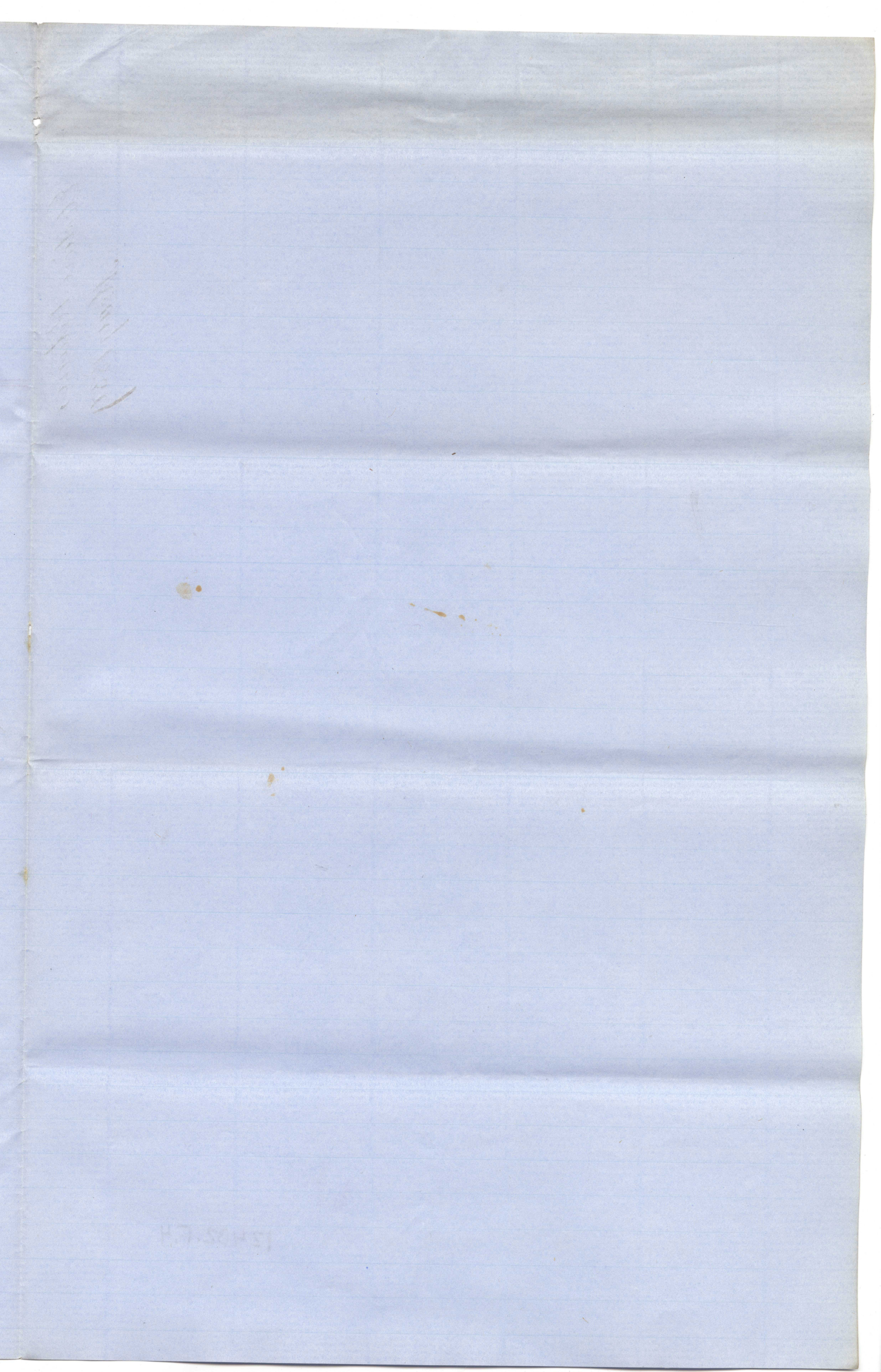




on Monday the second day of May 1857  
for a check of ten (ten) dollars and a check  
over of the Library Company of Philadelphia  
delivered the following named persons  
attended in person or by proxy to give  
their votes

1	Henry Cole	25	Thomas W. Harrison
2	John B. Allen	26	James W. Harrison
3	Thomas W. Harrison	27	John B. Allen
4	Paul W. Harrison	28	John B. Allen
5	Thomas W. Harrison	29	John B. Allen
6	John B. Allen	30	John B. Allen
7	John B. Allen	31	John B. Allen
8	John B. Allen	32	John B. Allen
9	John B. Allen	33	John B. Allen
10	John B. Allen	34	John B. Allen
11	John B. Allen	35	John B. Allen
12	John B. Allen	36	John B. Allen
13	John B. Allen	37	John B. Allen
14	John B. Allen	38	John B. Allen
15	John B. Allen	39	John B. Allen
16	John B. Allen	40	John B. Allen
17	John B. Allen	41	John B. Allen
18	John B. Allen	42	John B. Allen
19	John B. Allen	43	John B. Allen
20	John B. Allen	44	John B. Allen
21	John B. Allen	45	John B. Allen
22	John B. Allen	46	John B. Allen
23	John B. Allen	47	John B. Allen
24	John B. Allen	48	John B. Allen
25	John B. Allen	49	John B. Allen
26	John B. Allen	50	John B. Allen
27	John B. Allen	51	John B. Allen
28	John B. Allen	52	John B. Allen
29	John B. Allen	53	John B. Allen
30	John B. Allen	54	John B. Allen
31	John B. Allen	55	John B. Allen
32	John B. Allen	56	John B. Allen
33	John B. Allen	57	John B. Allen
34	John B. Allen	58	John B. Allen
35	John B. Allen	59	John B. Allen
36	John B. Allen	60	John B. Allen
37	John B. Allen	61	John B. Allen
38	John B. Allen	62	John B. Allen
39	John B. Allen	63	John B. Allen
40	John B. Allen	64	John B. Allen
41	John B. Allen	65	John B. Allen
42	John B. Allen	66	John B. Allen
43	John B. Allen	67	John B. Allen
44	John B. Allen	68	John B. Allen
45	John B. Allen	69	John B. Allen
46	John B. Allen	70	John B. Allen
47	John B. Allen	71	John B. Allen
48	John B. Allen	72	John B. Allen
49	John B. Allen	73	John B. Allen
50	John B. Allen	74	John B. Allen
51	John B. Allen	75	John B. Allen
52	John B. Allen	76	John B. Allen
53	John B. Allen	77	John B. Allen
54	John B. Allen	78	John B. Allen
55	John B. Allen	79	John B. Allen
56	John B. Allen	80	John B. Allen
57	John B. Allen	81	John B. Allen
58	John B. Allen	82	John B. Allen
59	John B. Allen	83	John B. Allen
60	John B. Allen	84	John B. Allen
61	John B. Allen	85	John B. Allen
62	John B. Allen	86	John B. Allen
63	John B. Allen	87	John B. Allen
64	John B. Allen	88	John B. Allen
65	John B. Allen	89	John B. Allen
66	John B. Allen	90	John B. Allen
67	John B. Allen	91	John B. Allen
68	John B. Allen	92	John B. Allen
69	John B. Allen	93	John B. Allen
70	John B. Allen	94	John B. Allen
71	John B. Allen	95	John B. Allen
72	John B. Allen	96	John B. Allen
73	John B. Allen	97	John B. Allen
74	John B. Allen	98	John B. Allen
75	John B. Allen	99	John B. Allen
76	John B. Allen	100	John B. Allen







*Electors Returns*  
*May 1859*

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May 1859

## Directors

William Smith    III   III   III   III   III   III   III   III  
Lewis Waln    III   III   III   III   III   III   III   III  
George W. Norris    III   III   III   III   III   III   III   III  
Henry J. Williams    III   III   III   III   III   III   III   III  
Charles Willing    III   III   III   III   III   III   III   III  
J. Pemberton Hutchinson    III   III   III   III   III   III   III   III  
David Lewis    III   III   III   III   III   III   III   III  
J. S. Clark Hare    III   III   III   III   III   III   III   III  
Peter McCall    III   III   III   III   III   III   III   III  
Alexander Biddle    III   III   III   III   III   III   III   III

## Treasurer

Lloyd P. Smith    III   III   III   III   III   III   III   III

We the Subscribers do testify that the above is a true State of the Election of the Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 2<sup>nd</sup> day of May 1858 according to the Charter & By-Laws of the said Company and that William Smith, Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, J. Pemberton Hutchinson, David Lewis, J. S. Clark Hare, Peter McCall, and Alexander Biddle were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year.

Attest

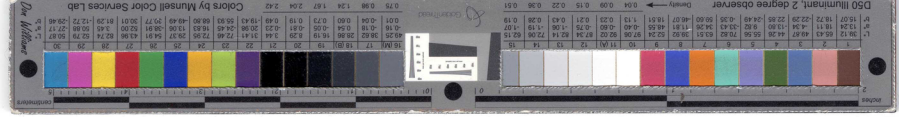
W. E. Whitman  
Secretary

James Large

Edw. P. Strong

Judges





May 1857

Secretary

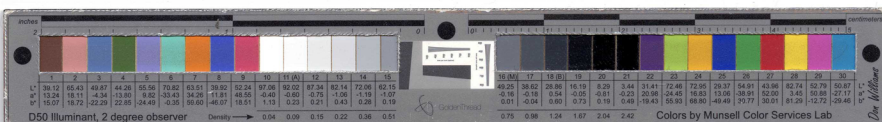
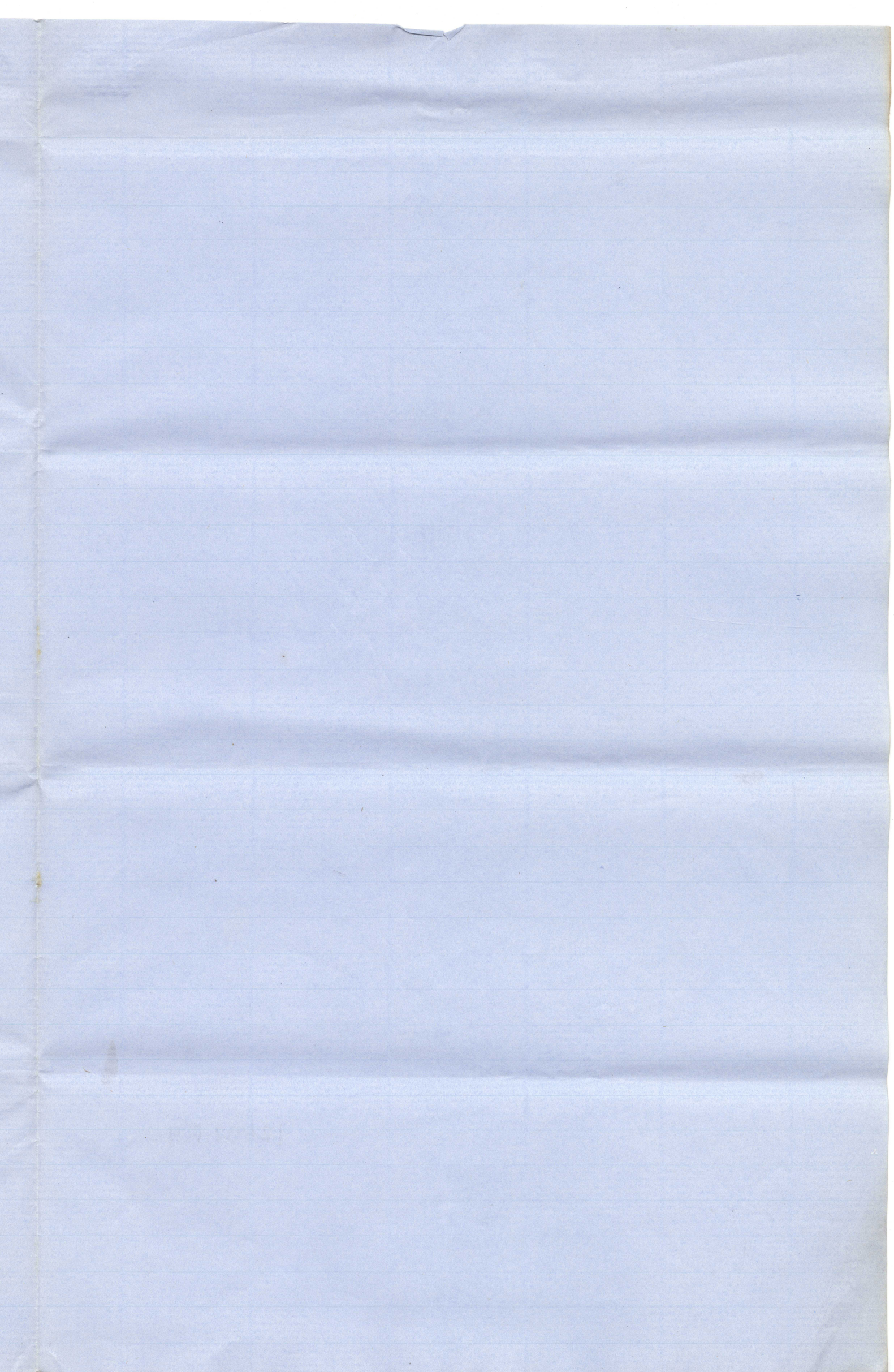
William Smith  
 James Allen  
 George H. Thompson  
 Henry F. Williams  
 Charles H. Herring  
 A. Buchanan  
 David A. Cook  
 J. C. Clark  
 Peter M. Bell  
 Alexander Biddle

James  
 May 1857

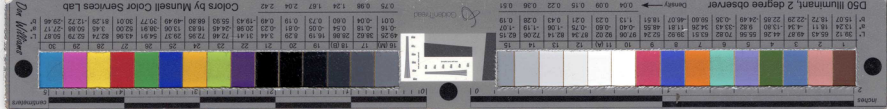
The the following is a list of the names of the  
 above is a true state of the collection of the  
 the Secretary and the names of the  
 Library Company of Philadelphia  
 on Saturday the 2nd day of May 1857  
 present the Charter of the  
 said Company and that William Smith  
 James Allen George H. Thompson Henry F. Williams  
 Charles H. Herring A. Buchanan  
 David A. Cook J. C. Clark Peter M. Bell  
 and Alexander Biddle were duly elected  
 officers and signed the names of  
 the said Company for the ensuing year

Attest  
 W. E. Miller  
 Secretary









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